



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held January 13, 2009, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' recommendation to award and authorize the Director of Public Works to enter into agreements with IBI Group to perform Transit Needs Study in the following areas, including negotiating and executing any amendments necessary to complete the study, plus an additional 25% for any required additional work that is within the scope of the agreement:

Hacienda Heights, et al., in the unincorporated communities of East Whittier, Hacienda Heights, North Whittier, and Rowland Heights (1 and 4), for a fee not to exceed \$102,000; and

Altadena, et al., in the unincorporated communities of Altadena, East San Gabriel, East Pasadena, Kinneloa, La Crescenta, Monrovia-Arcadia-Duarte Islands, Montrose, North East San Gabriel, Royal Oaks, San Pasqual, and West Arcadia (5) for a fee not to exceed \$100,000.

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Director of Public Works' attached recommendation was approved as amended to include an additional 10% rather than 25% for any required additional work that is within the scope of the agreement.

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Attachment

Copies distributed:

Each Supervisor  
County Counsel  
Chief Executive Officer  
Director of Public Works